



# LOS ANGELES COUNTY COMMISSION ON HIV

3530 Wilshire Boulevard, Suite 1140 • Los Angeles, CA 90010 • TEL (213) 738-2816 • FAX (213) 637-4748  
www.hivcommission-la.info

## EXECUTIVE COMMITTEE

### [REVISED] MEETING AGENDA

Monday, March 28, 2016 | 1:00 pm – 3:00 pm

Commission Offices  
3530 Wilshire Boulevard, Suite 1140  
Los Angeles, CA 90010

*All Committee Meetings Will Begin at Their Appointed Times;  
Participants Should Make Every Effort to be Prompt and Ready.*

AGENDA ITEMS	MOTION(S)	Reporting/ Presenting Parties	TIMES SCHEDULED
1. Call to Order		B Land/R Rosales, Co-Chairs	1:00pm — 1:02pm
2. Approval of Agenda	MOTION #1	Committee	1:02pm — 1:05pm
3. Approval of Meeting Minutes	MOTION #2	Committee	1:05pm — 1:07pm
4. Public Comment (Non-Agendized or Follow-Up)		Public	1:07pm — 1:10pm
5. Committee Comment (Non-Agendized or Follow-Up)		Commission Members/Staff	1:10pm — 1:13pm
6. Division of HIV and STD Programs (DHSP) Report		DHSP Staff	1:13pm — 1:30pm
7. Executive Director's Report		C Barrit, MPIA, Executive Director	1:30pm -- 2:00pm
A Leadership Training			
(1) Ralph D. Brown Act Refresher		J Stewart, Parliamentarian	
B Commission/DHSP 2016 Work Plan			
C PY 25 Operational Budget	MOTION #3		
D COI Form 700 Reminder			
8. Co-Chairs' Report		B Land/R Rosales, Co-Chairs	2:00pm — 2:10pm
A 2016 Ryan White All Grantees Conference			
B Committee Reassignments			
C Membership Update		T Winder/K Stalter, Ops Comm Co-Chairs	
9. Integration Advisory Board (IAB) Report		A Fox, MPM. IAB Co-Chair	2:10pm -- 2:15pm

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AGENDA ITEMS	MOTION(S)	Reporting/ Presenting Parties	TIMES SCHEDULED
<b>10. Standing Committee Reports</b>		<b>Committee</b>	2:15pm -- 2:50pm
<b>A Planning, Priorities and Allocations (PP&amp;A) Committee</b>		<b>A Ballesteros, MBA/M Enfield, Co-Chairs</b>	
(1) Medical Care Coordination (MCC) Program Expansion			
(2) Comprehensive HIV Plan (CHP) Task Force		<b>A King, MPH/T Smith, MPA, Co-Chairs</b>	
(a) Task Force and Work Groups Update			
(i.) Listening Sessions			
(ii.) 4/29/16 Data Summit			
<b>B Standards and Best Practices (SBP) Committee</b>		<b>G Granados, MSW, Chair</b>	
(1) Prevention Standards			
(2) Special Populations Guidelines: Transgender, Women, Youth and the Incarcerated			
<b>C Operations Committee</b>		<b>T Winder/K Stalter, Co-Chairs</b>	
(1) Membership Management			
(2) Policies and Procedures			
<b>D Public Policy Committee</b>		<b>A Fox, MPM, Co-Chair</b>	
(1) 2016 Proposed Legislative Agenda			
(2) Housing Initiative			
<b>9. Caucus Reports</b>		<b>Committee</b>	2:50pm — 2:55pm
<b>A Consumer Caucus</b>		<b>K Donnelly/J Green/S Samone-Loreca, Co-Chairs</b>	
<b>B People of Color Caucus</b>		Caucus members	
<b>C Transgender Caucus</b>		<b>M Enfield/M Roman, Co-Chairs</b>	
<b>D Youth Caucus</b>		<b>G Granados, Chair</b>	
<b>E Women's Caucus</b>		<b>B Gordon, Co-Chair</b>	
<b>10. Next Steps</b>		<b>Committee</b>	2:55pm — 2:58pm
<b>A Task/Assignment Recap</b>			
<b>11. Announcements</b>		<b>Committee and Public</b>	2:58pm — 3:00pm
<b>12. Adjournment</b>		<b>B Land/R Rosales, Co-Chairs</b>	3:00pm

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### PROPOSED MOTION(s)/ACTION(s):

<b>MOTION #1:</b>	Approve the Agenda order.
<b>MOTION #2:</b>	Approve the Executive Committee meeting minutes, as presented.
<b>MOTION #3:</b>	Approve the Commission's PY 25 Operational Budget, as presented.

### EXECUTIVE COMMITTEE MEMBERS:

Brad Land, <i>Co-Chair</i>	Ricky Rosales, <i>Co-Chair</i>	Al Ballesteros, MBA	Kevin Donnelly
Michelle Enfield	Aaron Fox, MPM	Grissel Granados, MSW	Anthony Mills, MD
Mario Pérez, MPH	Juan Rivera	Kevin Stalter	Terrell Winder
<b>QUORUM:</b>	<b>7</b>		

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All agenda items are subject to action  Public comment will be invited for each item

The Commission Offices are located in Metroplex Wilshire, one building west of the southwest corner of Wilshire and Normandie. Validated parking is available in the parking lot behind Metroplex, just south of Wilshire, on the west side of Normandie. Interpretation services for the hearing impaired and translation services for languages other than English are available free of charge upon request. To arrange for these services, or for additional information about this committee, please contact Dawn McClendon at (213) 639-6716 or [dmccclendon@lachiv.org](mailto:dmccclendon@lachiv.org).

Servicios de interpretación para personas con impedimento auditivo y traducción para personas que no hablan Inglés están disponibles sin costo. Para pedir estos servicios, póngase en contacto con Dawn McClendon al (213) 738-2816 (teléfono), o por fax al (213) 637-4748, por lo menos cinco días antes de la junta.

### NOTES on AGENDA SCHEDULING, TIMING, POSTED and ACTUAL TIMES, TIME ALLOTMENTS, and AGENDA ORDER

*Because time allotments for discussions and decision-making regarding business before the Commission's standing committees cannot always be predicted precisely, posted times for items on the meeting agenda may vary significantly from either the actual time devoted to the item or the actual, ultimate order in which it was addressed on the agenda. Likewise, stakeholders may propose adjusting the order of various items at the commencement of the committee meeting (Approval of the Agenda), or times may be adjusted and/or modified, at the co-chairs' discretion, during the course of the meeting.*

*If a stakeholder is interested in joining the meeting to keep abreast of or participate in consideration of a specific agenda item, the Commission suggests that the stakeholder plan on attending the full meeting in case the agenda order is modified or timing of the items is altered. All Commission committees make every effort to place items that they are aware involve external stakeholders at the top of the agenda in order to address and resolve those issues more quickly and release visiting participants from the obligation of staying for the full meeting.*

*External stakeholders who would like to participate in the deliberation of discussion of an a posted agenda item, but who may only be able to attend for a short time during a limited window of opportunity, may call the Commission's Executive Director in advance of the meeting to see if the scheduled agenda order can be adjusted accordingly. Commission leadership and staff will make every effort to accommodate reasonable scheduling and timing requests—from members or other stakeholders—within the limitations and requirements of other possible constraints.*